

**BOARD OF DIRECTORS
OF THE BRISTOL COUNTY WATER AUTHORITY**

Minutes of the Annual Meeting

**Thursday, May 28, 2015
450 Child Street, Boardroom, Warren, RI**

Pursuant to proper notice, the Annual Meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Klepper on this date at 6:00 pm, 450 Child Street, Boardroom, Warren, Rhode Island.

Legal Counsel Joseph Keough, and the following Directors were in attendance at the commencement of the meeting:

Directors Present- William Gosselin, Joel Hellmann, John Jannitto, Allan Klepper, Bradford Louison, Georgina Macdonald, Raymond Palmieri, Sr.

Directors Absent – Paul Bishop, Frank Sylvia

1. Presentation of Awards

2015 RI State Science Fair

Chairman Allan Klepper presented certificate to the RI State Science Fair winner Morgan Kane.

2. Update - Annual Report and FY15 Audit

Finance Manager M. Champagne stated that the audit and the Annual Report will be completed for next month's meeting.

3. Nomination and Election of Officers

Director Hellmann made the following motion seconded by Director Jannitto

MOTION: Nominate Allan Klepper for Chairman of the Board.

Motion passed 6 – 1, Director Macdonald voted Nay, stating that a change in leadership is good.

Director Jannitto made the following motion seconded by Director Hellmann

MOTION: Nominate William Gosselin for Vice Chairman of the Board.

Motion passed unanimously.

Director Jannitto made the following motion

MOTION: Nominate Frank Sylvia for Treasurer.

Motion passed unanimously.

Director Gosselin made the following motion

MOTION: Nominate Raymond Palmieri for Secretary

Motion passed 6 – 1, Director Palmieri abstained.

Chairman Klepper thanked the Directors and stated that next year will be an eventful one, the big issue will be obtaining an alternate supply of water.

4. Designation of the Committees, Appointment of Members and Selection of Committee Chairs by the Chairman

Chairman Klepper stated there is currently a Finance Committee and a Personnel Committee.

The Chairman appointed the following Directors to the Finance Committee – Joel Hellmann, Georgina Macdonald and Raymond Palmieri. Director Hellmann will Chair the Committee.

The Chairman appointed the following Directors to the Personnel Committee – Directors Paul Bishop, John Jannitto, and Bradford Louison. Director Bishop will Chair the Committee.

Director Hellmann stated – At the Barrington Financial Town Meeting it was stated BCWA is being well run, especially the financials. The Town has a high level of confidence in the BCWA.

Director Macdonald requested the following item placed on next month's agenda – a report on the repair of a driveway, with a BCWA easement, on Poppasquash Road.

Director Palmieri made the following motion, seconded by Director Jannitto

MOTION: To adjourn the Annual Meeting

Motion passed unanimously.

The meeting was adjourned at 6:20 pm.

Raymond Palmieri, Sr.
Secretary